



GARLAND

MINUTES

The Library Board of the City of Garland convened in regular session at 6:30 p.m. on Monday, January 13, 2025, in the Work Session Room of City Hall, 200 North Fifth Street, Garland, Texas, with the following members:

- Present:** Terri Chepregi, Chair
Adam Greenup, Vice Chair
Dorothy White, Board Member
Sarah Montoya, Board Member
Michael Degen, Board Member
Kristin Lucido, Board Member
Susan Vaden, Board Member
- Staff Present:** Karen Archibald, Library Director
Will Massey, Assistant Library Director
Kathleen Cizek, Public Services Administrator
Kelly Page, Librarian
Deanna McCauley, Department Representative II

1. APPROVAL OF MINUTES

a. Approval of Minutes

Consider approval of the Library Board minutes for the November 11, 2024 meeting.

Board Member Greenup made a motion to approve November 11, 2024 minutes; Board Member White seconded the approval.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

Addresser(s): Bob Bagley

3. ITEMS FOR INDIVIDUAL CONSIDERATION

a. Introduction of New Library Team Member

Introduction of Kelly Page as the new Senior Librarian, Youth Services Selector.

Director Archibald introduced Kelly Page to the Board.

b. Capital Improvement Plan/Bond Program Updates

Update on Library construction projects funded by the 2019 Bond Program and Capital Improvement Projects.

Central Library: Director Archibald informed construction is on schedule and presented updated photos.

West Library: Director Archibald advised colored glass is installed in the grand promenade and presented the board with samples.

c. Library Program and Services Update

Introduction of the Genrefication Project for picture books at all locations.

Kelly Page announced Garland Library's implementation of picture book genrefication, beginning with the South Garland Library. Genrifying picture books makes them easier for children to locate.

d. Library Statistics

Handout in folder.

Statistics were presented to the Board. There were not any questions or comments.

e. Announce Future Agenda Items

A Board member, with a second by another member, may ask that an item be placed on a future agenda of the Library Board. No substantive discussion of that item will take place at the time.

Board Member Greenup requested future agenda items include updates on the One Book, One Garland project and Mr. Bagley's concerns; with a second from Board Member White.

4. ADJOURN

Submitted By:

/s/ Terri Chepregi, Chair

/s/ Karen Archibald, Director of Libraries